

This supersedes Technician Personnel Plan 904, dated 1 October 1996, Chapter 2 Personnel Actions and Administrative Records.

Users of this publication are invited to send comments and suggested improvements, through command channels, to The Adjutant General of Illinois, ATTN: HRO, 1301 N. MacArthur Blvd, Springfield, Illinois 62702-2399

FOR THE ADJUTANT GENERAL:

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Col, IL ANG

Human Resource Officer

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Chapter 1

PERSONNEL ACTIONS AND ADMINISTRATIVE RECORDS

1-1. <u>General</u>. This chapter covers the processing of personnel actions required for appointment, personnel change action, and separation of Army and Air National Guard technicians.

Part I Filling Positions

1-2. Fill Position Request. TP Plan 335, Chapter 3 should be followed in order to fill a position. A SF 52, Request for Personnel Action, must be submitted through channels to the Human Resources Office (HRO). Each major organization/activity must establish an appropriate requesting and approval channel.

Part II Appointments

- 1-3 Excepted Service Appointments. TPP 904-3 describes the excepted service. The following defines procedures to be followed when requesting excepted service appointments for Army and Air Military Technicians.
- a. Excepted Appointments. A permanent appointment is subject to a one- year trial period after initial appointment. As explained in TPP 904-8, each position is subject to the Civil Service or Federal Employees' Retirement System (CSRS or FERS) and the technician is eligible for Federal Employees' Group Life Insurance (FEGLI) and Federal Employees' Health Benefits Program (FEHB).
- b. Conversion to Excepted Appointment. A conversion of a temporary or indefinite technician to a permanent appointment without a break in service. Benefits are described in paragraph 1-3a above.
- c. Excepted Appointments- Part Time. A permanent appointment of 16 to 32 regularly scheduled hours per week which is subject to a one-year trial period after initial appointment. Positions are subject to the CSRS or FERS Retirement System and technician is eligible for FEGLI and FEHB insurances.
- d. Excepted Appointments Indefinite. A temporary appointment to fill a need that has an indefinite time requirement, minimum of one year and maximum of five years. Position is covered under FERS and the technician is eligible for FEGLI and FEHB.
- e. Excepted Appointment- NTE (date). A temporary appointment that is NOT TO EXCEED (NTE) a certain period of time or date. Position is subject to the Federal Insurance Contributions Act (FICA) commonly referred to as Social Security and the technician is not entitled to FEGLI or FEHB.

- 1-4. Competitive Service Appointments. TPP 904-3 part II describes the competitive service. The following defines procedures to be followed when requesting competitive service appointments for Army and Air technicians. The SF 52 request for Personnel Action should contain the type of appointment requested as described below:
- a. Career Conditional Appointment. A permanent type of appointment which is subject to a one-year probationary period. Position is subject to the Civil Service or Federal Employees Retirement System (CSRS or FERS) and the technician is eligible for Federal Employees' Group Life Insurance (FEGLI) and Federal Employees' Health Benefits Program (FEHB).
- b. Career Appointment. A permanent appointment given to a technician after three substantially continuous, credible years of Permanent Federal Competitive Service. Benefits are described in paragraph 1-4a above.
- c. Reinstatement-Career or Career-Conditional. A permanent appointment of a former career or career-conditional appointment. Benefits are as described in paragraph 1-4a above.
- d. Transfer Movement. A transfer without break in service, of a currently employed permanent competitive employee from another agency to a permanent competitive appointment as an Army or Air technician. Only those benefits in effect under current appointment are transferable.
- e. Conversion to Career or Career-Conditional. Conversion of a temporary technician to a permanent appointment without a break in service. Benefits are described in paragraph 1-4a above.
- f. Career or Career-Conditional Appointment- Part Time. A permanent appointment of 16 to 32 regularly scheduled hours per week which is subject to a one-year probation period after initial appointment. Position is subject to CSRS or FERS and technician is eligible for FEGLI and FEHB.
- g. Temporary Appointment- NTE (date). A temporary appointment that is NOT TO EXCEED (NTE) a certain period of time or date. Position is subject to FICA only and technician is not enlisted in FEGLI or FEHB.
- h. Term Appointment. A temporary appointment to fill a need that has an indefinite time requirement, minimum of one year, maximum of four years.
- 1-5. Appointment Procedures. Selections for appointments to position vacancies are made by the selecting official from referrals of candidates furnished by the Human Resources Office as discussed in Chapter Six of TP Plan 335. The selecting official must accomplish certain selection actions as directed.
- 1-6. Responsibility of Selecting Official. The selecting official is responsible for the completion of certain appointment forms as follows:
- a. Air National Guard selecting officials must coordinate entire selection process with Remote Designee at each base.
- b. Army National Guard selecting officials must furnish appropriate forms to the selected applicant and, for permanent, indefinite and term appointments, schedule in-processing with the Human Resources Office. In-processing sessions

- will be held in the HRO in Springfield at 0900 hours on the first work day for a new pay period. Appointment forms will be explained and completed during the session. If the technician is unable to attend the in-processing as scheduled, it will then be the selecting official's responsibility to secure an Appointment Package and complete the package as indicated in paragraph 1-7 and 1-8 below.
- 1-7. <u>Completion of Excepted Appointment Forms</u>. Table 2-A contains a chart that lists all the forms in the Employment Package and appropriate actions to be taken on each.
- 1-8. Completion of Competitive Appointment Form. Table 2-B contains a chart that lists all the forms in the Employment Package and appropriate actions to be taken on each.

Part III. Personnel Change Actions

1-9. Personnel Actions Effected During Employment. During the course of employment as an Army or Air National Guard Technician, various personnel actions are required, either in response to a competitive selection or a permanent request. In this part, only those actions that require initiation by a selecting official, first line supervisor, or the technician are defined. Other actions initiated by the HRO will not be discussed here.

1-10. Promotions.

- a. Promotion actions change employees to a higher grade level. (NOTE: If change is between GS to WG or WG to GS, HRO will determine appropriate nature of action.) Promotion action may be in response to competitive selection resulting from an advertised vacancy or be a career promotion effected without competition when the employee was previously selected for the position in a lower grade, i.e., trainee status, or as a result of a classification change.
- b. Promotion-NTE (Date). A temporary promotion that may be a competitive or non-competitive action as discussed in Chapter two of TPP 335. (Should be for a period of more than 30 days, otherwise "Detail" is appropriate.)
- c. Promotion-Permanent. A competitive action that changes an employee from a temporary promotion to permanent.

1-11. Change to a Lower Grade.

- a. Changes an employee to a lower grade level. May be based on competitive selection or initiated at the employee's request, or as a result of a classification change. (NOTE: if change is between GS to WG or WG to GS, HRO will determine appropriate nature of action.)
- b. Change to Lower Grade (From Temporary Promotion). Upon NOT TO EXCEED DATE of temporary promotion.
- 1-12. Reassignments. Reassignment is a change from one position to another without promotion or change to lower grade.

1-13. Details.

- a. Detail is a temporary assignment as described in TPP 904-3 Part III.
- b. Termination of Detail- required upon NTE date of detail or sooner if detail action is no longer required.

1-14. LWOP- Return to Duty.

- a. LWOP NTE (date). An action that places employees in leave without pay status. An SF 52 is required if LWOP (other than for military duty) will exceed 30 calendar days. When a technician enters a LWOP status to perform military duty, a DMAIL FORM 32 is required along with a copy of the technician's military orders if **any** period of the military duty is not covered by paid leave. See Apendix 2-B for a sample SF 52 LWOP.
- b. Return to Duty. An action that notifies the HRO that a technician has returned to duty following LWOP.(NOTE: When a technician returns from leave of absence requested on DMAIL Form 32, HRO must be contacted and informed of date of return. An SF 52 is not required in this instance). See Appendix 2-C for a sample SF52.

1-15. Extension of Time-Limited Actions.

- a. Extension of Appointment-NTE (date). A request to extend NOT TO EXCEED date of limited appointment. (This action must be checked with HRO prior to initiation).
- b. Extension of Promotion-NTE (date). A request to extend NTE date of promotion. (This action must be checked with HRO prior to initiation.)
 - c. Extension of LWOP-NTE (date). A request to extend original NTE date.
- d. Extension of DETAILS-NTE (date). A request to extend detail beyond original NTE date. (This action must be checked with HRO prior to initiation).

1-16. Miscellaneous Changes.

- a. Name change. Required when name is changed by marriage, court action or other reasons.
- b. Change in Duty Station. A change required when duty location is moved to another city and \underline{no} other action occurs.
- c. Change in Work Schedule. A change from part-time to full-time or full-time to part-time.
- d. Change in Hours. Change in number of total work hours during week (between 16 and 32) if change is expected to be for three pay periods or more.

Part IV. Separations

- 1-17. <u>Separation Actions Initiated by Technician</u>. Separation actions defined below are those that are effected upon initiation of <u>technician</u> through their own election.
- a. Resignation- A voluntary type of separation initiated by the technician because of their desire to leave the organization or after receiving a notice of proposed adverse action based in whole or in part on employee's misconduct or delinquency.
- b. Retirement- Voluntary. An optional retirement elected by technician after age and service requirements are met.
- c. Retirement-Disability. A technician is eligible for this type retirement after attainment of five years of credible civilian service under CSRS or 18 months under FERS, $\underline{\text{but}}$ it can be approved only by the Office of Personnel Management.
- d. Separation-US. Submitted by the technician upon entering active duty under Title 10 or AGR status under Title 32. (This type action does not negate the technician's reemployment rights.)
- e. Termination-Appt in (agency). Transfer of a technician to a different agency under the same or different type of appointment.
- 1-18. Actions Initiated by Technician Following Notification of Separation.

 Separations defined below are those that are effected by the technician through their own election.
- a. Resignation- In Lieu of Involuntary Action (ILIA). A resignation submitted by the technician following receipt of notice of separation resulting from loss of required military membership, reduction-in-force or transfer of function outside of commuting area, unacceptable or unsatisfactory work performance, or written notice of purposed adverse action not based on employee's misconduct or delinquency. Effective date must be prior to separation date specified in the notice in order to be considered a resignation action.
- b. Retirement In lieu of Involuntary Action (ILIA). Applicable to those technicians who lose appropriate compatible military assignments or receive specific notice of reduction-in-force and who meet service requirements for optional (voluntary) retirement.
- 1-19. <u>Separation Initiated by the Agency</u>. All actions defined below are initiated in the Personnel Office or are coordinated between the supervisor/manager and HRO.
- a. Termination- Applicable when a technician ceases to hold the compatible military assignment specified for their technician position receives a specific notice of reduction-in-force or transfer of function outside the commuting area fails to accept a management directed reassignment, or when separation is based on unacceptable or unsatisfactory performance. Also applicable when a technician abandons their position by quitting post of duty or by failure to return to duty following approved leave.

- b. Removal-Separation of technician based on adverse action procedures.
- c. Termination During Probationary/Trial Period- An involuntary separation initiated prior to completion of 12 month probationary/trial period.
- 1-20. <u>Separation of Temporary NTE Technician</u>. These separation actions do not require a formal advance notification to the technician by supervisor/manager.
- a. Termination-Expiration of Appointment. Separation effected on the date specified to be the NOT TO EXCEED date.
- b. Termination- A separation initiated because of lack of work or funds which may be made effective at any point prior to the expiration of appointment.
- c. Resignation. A voluntary separation prior to expiration of appointment date.
 - d. Termination. Based on unacceptable or unsatisfactory performance.
- 1-21. Death of a Technician. Supervisors must notify the HRO by the most expeditious means upon the death of a technician.
- 1-22. <u>Supervisor's Responsibilities in Effecting Separations.</u> In order to effect a separation from the technician program, the supervisor must take appropriate action for the type separation indicated.
- a. Resignation. When a technician indicates their intention, either verbally or in writing, to resign from their position, the supervisor must complete an SF 52, Request for Personnel Action, and take applicable action as follows:
- (1) Technician available for completion of documentation. An SF 52 should be given to the technician for his or her personal completion of Part E on reverse side of the form. Reference Appendix 2-A for a sample SF 52 resignation.
- (2) Technicians not available for completion of documentation. If a technician is not available to submit a resignation as prescribed above, one of the following methods is acceptable:
- (a) Written resignation may be submitted by the technician in writing, signed and dated, stating effective date and containing a statement of the reasons for its submission. This statement must be attached to an SF 52 that has subsequently been completed by the supervisor.
- (b) Oral resignation. When a technician declines to submit a written resignation, an oral resignation must be accepted, preferably in the presence of witnesses. The supervisor must record the date oral resignation was received, the reason given for resigning or that none was given if that is the case, the effective date, and the names of any witnesses together with their statements. The supervisor must attach all this data to the SF 52 submitted.
- (3) Obtaining reasons for resignation. Whether it is a written or oral resignation, reason(s) for the resignation should be obtained since the reason(s) may be needed to determine entitlement to other benefits. Since the

reason(s) for resignation is a permanent part of the Office of Personnel Management's permanent Official Personnel Folder, the technician should be reminded that his statements or reason(s) are subject to review should they ever apply for Federal employment in the future. General statements like "Personal Reason" or "Ill Health" are not detailed enough to allow determination of benefits such as unemployment compensation or right to file for disability retirement.

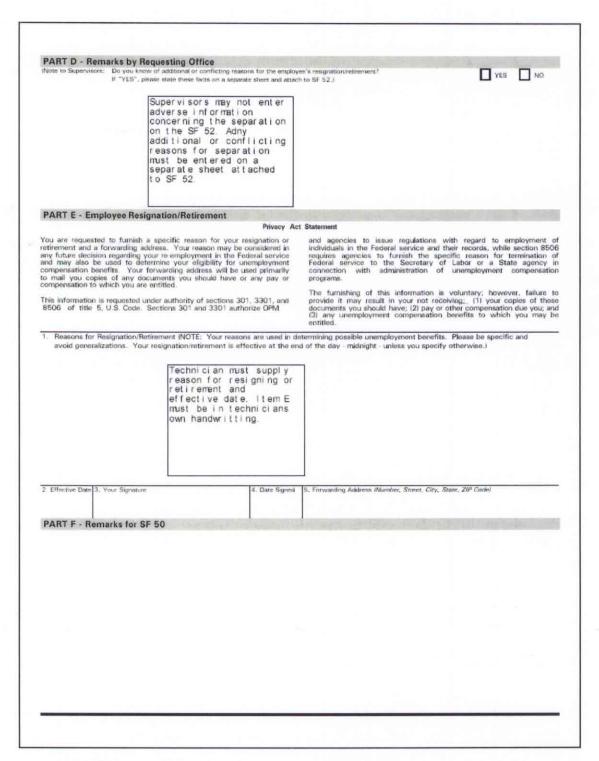
- (4) Supervisor's rights to contradict technicians reason(s) for resignation. If the reason the technician gives for resignation is known to the supervisors to be different from the actual reason, the supervisor may forward a statement containing additional or modified reasons for the resignation as an attachment to the SF 52. If the additional or modified reason(s) contradict the employee's reason(s) or relate to their validity, it should be stated whether or not the technician has been informed of the right to file a grievance and whether or not the technician elected to do so. The supervisor may not make a statement on the eligibility for reemployment.
- (5) Work-related reason. If technician's reason(s) for resignation are work-connected, the supervisor should submit a clarifying statement attached to the SF 52.
- (6) Health Reason. When a supervisor suspects the technician's inability to perform duties of the job is related to health, the HRO should be contacted for proper procedures and advice of any benefits due.
- (7) Enter Active Military Duty. When a technician indicates they are entering AGR or active duty military service, the supervisors should contact the Remote Designees for ANG technicians and the Human Resource Office for ARNG technicians.
- b. Retirement. An SF 52 is required and should state in Part IV the reason, i.e., "...in order to obtain retirement benefits", or "...am applying for voluntary retirement benefits in order that I may accept employment in the private sector". The Human Resources Office should be contacted as soon as possible when a technician indicates their intention to retire.
- c. Transfer to Another Federal Agency. An SF 52 is not required. If one is submitted, Part E, Reason for Resignation, may be completed with a statement that the technician is accepting employment in (Identify agency). The supervisor/manager should expeditiously notify HRO when a technician indicates their acceptance by another Federal agency, and furnish as much data as possible concerning the name of the agency, its location, etc. The actual separation will be effected by the HRO by coordinating the transfer with the appropriate supervisor/manager and the gaining Federal agency. A mutually agreed upon effective date will by arrived at in order that the technician does not incur a break in service.
- d. Abandonment of Position. An SF 52 must be completed and submitted along with any documentation required by the HRO.
- e. Removal or Termination. Separation actions initiated under adverse procedures do not require an SF 52.

- f. Separation of Temporary Technician. If a temporary technician will be separating prior to the Temp. Appt. Not to Exceed Date, an SF 52 should be forwarded by the supervisor/manager in advance of separation date.
- g. Death. The supervisor/manager should forward a certified copy of the death certificate to HRO.
- 1-23. <u>Effective Date of Separation</u>. Generally, the effective date of separation is the last date on which the employee is carried on the rolls unless an exception is indicated below:
 - a. Resignation. Effective on the date specified by the employee.
 - b. Retirement-voluntary. Effective on the date specified by the technician.
- c. Retirement-disability. Effective upon the receipt of approved application from Office of Personnel Management. (NOTE: If reason for termination is loss of military membership because of physical disqualification and the technician applies for regular disability retirements, the effective date of termination is date adjudication is received from the Office of Personnel Management, but if the technician applies for disability benefits under the "special disability" provisions for National Guard technicians the effective date is as specified in the notice).
- d. Upon Entering Military Service. Effective on day before entering active duty or, if they have military leave to their credit, on the last day of military leave. If an individual elects LWOP in lieu of resigning upon entrance on active duty and then fails to return to work when released form active duty, the separation date will be effected the day before the LWOP began.
- e. Transfer to Another Federal Agency. Effective on day preceding the day they enter on duty in the new employing office.
 - f. Termination. Effective on day specified in the notice of termination.
 - g. Removal. Effective on day specified in the notice of termination.
 - h. Termination of Temporary Appointment. Effective on NOT TO EXCEED date.
 - i. Death. Separations for death are effective on the exact date of death.
- 1-24. Withdrawal of Resignation. Under certain circumstances a technician may withdraw draw their resignation prior to the effective date. In these cases, the HRO must be contacted for determination immediately upon receiving a request for withdrawal of resignation.
- 1-25. Separation Forms and Procedures. When the HRO receives a notification of a separation, either by SF 52 as indicated in paragraph 1-23 or through involuntary action initiated by the agency, an SF 50, Notification of Personnel Action, will be issued. In addition, various forms concerning retirement, insurances and credible service will be sent to the separating individual. The Employee Copy of SF 50 along with all applicable forms will be mailed to the separating technician at their forwarding address listed on the SF 52.

1-26. Return of Optional Form 55-Indentification Card. It is the responsibility of the supervisor to secure and return the technician's identification card to the HRO or issuing office.

PART A - Requesting Office (Also co	omplete Part B, Iten	ns 1, 7-22, 32, 33, 36,	and 39.)	Proposed Effective Date
RESI GNATI ON				
 For Additional Information Call (Nume and Teleph) 	one Number)			4. Proposed Effective Date 12-01-1993
Action Requested By /Typed Name, Title, Signatu	re, and Request Date)	6. Action Authorized by /7	yped Name, Title, Signatu A	oproving Official
		ROGER READY. A	dmin Officer	12-01-1993
PART B - For Preparation of SF 50 (Use	only codes in FPM Su	pplement 292-1. Show all	dates in month-day-ye.	ar order.)
SAMPLE, JOHN L.		987-65-432		
A. Code 5-B. Nature of Action 3	rt B, Block 1 th Data on Individu ncerned		Action	
C. Code 5-D. Legal Authority		6-C, Code 5-D, Legal Auth	orthy	
E. Code 5-F. Legal Authority		6 E. Code B-F. Legal Author	ority	
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SF 52 - This form is completed in duplicate by supervisor and resigning or retiring technician. The supervisor must complete the front of the form. One copy is to be submitted to HRO through channels and duplicate copy retained by supervisor.



SF 52 (REVERSE) - Resigning or retiring technician must complete this portion and furnish to supervisor for completion and forwarding to HRO

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TECHNICIAN PERSONNEL PLAN (DATE)

Table 2-A
SELECTION PACKAGE FORMS FOR EXCEPTED (DS) APPOINTMENT Explanatory notes are indicated by a parenthetical number, i.e., X(1)

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PERFORMANCE STANDARDS AND CRITICAL ELEMENTS FORM	OPTIONAL APP FOR FEDERAL EMPL/ RESUME	REQUEST FOR PERSONNEL ACTION	CERTIFICATE	REFERRAL & SELECTION	EXEMPTION CERTIFICATE (STATE)	EMPLOYEE'S WITHHOLDING	EXEMPTION CERTIFICATE (FED)	TIANT A TO OUT OUT A TOTAL TATE IN THE TAXABLE	INDIVIDITAL DEVELOPMENT BLAN	TECHNICIAN POSITION VACANCY	RACE & NATIONAL ORIGIN IDENTIFICATION	DISABILITY	CIVILIAN & MILITARY SERVICE	STATEMENT OF PRIOR FEDERAL	CERT SECURITY CLEARANCE	SUPPLEMENT TO APPLICATION FOR EXCEPTED APPOINTMENT	DIRECT DEPOSIT SIGN-UP	EMPLOYMENT ELEGIBILITY VERIFICATION	APPOINTMENT AFFIDAVIT	пптв	THE FOLLOWING FORMS	A
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SELECTION PACKAGE FORMS FOR EXCEPTED (DS) APPOINTMENT Explanatory notes are indicated by a parenthetical number, i.e., X(1)

* For Permanent and Indefinite ARNG Appointments, forms are completed at in-processing.

Notes:

- (1) Officer designated to administer oaths.
- (2) Representative of financial institution where net pay is to be sent.
- (3) Not a required form, but helpful for qualification..
- (4) Military Unit or Military Personnel Office.
- (5) If Active Military Service claimed ALL periods must be substantiated by DD 214, Report of Separation, or comparable discharge form furnished by technician.
- (6) Approving Officer.
- (7) Required for Temporary Promotions over 120 days.
- (8) All applications/resumes forwarded to selecting official in Referral Packet must be returned to HRO in Selection Packet.
- (9) Required for appointments at grade lower than authorized (Trainee).
- (10) Applicant completes one of the three options listed.

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Table 2-B
SELECTION PACKAGE FORMS FOR COMPETITIVE (NDS) APPOINTMENT Explanatory notes are indicated by a parenthetical number, i.e., X(1)

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RESUME	OPTIONAL APP FOR FEDERAL EMPL/	PERSONAL QUAL STATEMENT/	REQUEST FOR PERSONNEL ACTION	CERTIFICATE	REFERRAL & SELECTION	EXEMPTION CERTIFICATE (STATE)	EMPLOYEE'S WITHHOLDING	EXEMPTION CERTIFICATE (FED)	EMPLOYEE'S WITHHOLDING	INDIVIDUAL DEVELOPMENT PLAN	TECHNICIAN POSITION VACANCY	SELECTION OF CANDIDATES FOR	IDENTIFICATION	RACE & NATIONAL ORIGIN	DISABILITY	SELF-IDENTIFICATION OF MEDICAL	CIVILIAN & MILITARY SERVICE	STATEMENT OF PRIOR FEDERAL	FINGERPRINT CHART	NON-CRITICAL SENSITIVE POSITION	DATA FOR NON-SENSITIVE OR	DIRECT DEPOSIT SIGN-UP	EMPLOYMENT ELEGIBILITY VERIFICATION	APPOINTMENT AFFIDAVIT		HALL	THE FOLLOWING FORMS	A
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TECHNICIAN PERSONNEL PLAN (DATE)

SELECTION PACKAGE FORMS FOR COMPETITIVE (NDS) APPOINTMENT (CONT.) Explanatory notes are indicated by a parenthetical number, i.e., X(1) Table 2-B (Cont)

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^{*} For Permanent ARNG Appointments, forms are completed at in-processing

Notes:

- (1) Officer designated to administer oaths.
- (2) Representative of financial institution where net pay is to be sent.
- (3) Person taking fingerprints must complete and sign..
- (4) If Active Military Service claimed ALL periods must be substantiated by DD 214, Report of Separation, or comparable discharge form furnished by technician.
- (5) Required for appointments at grade lower than authorized (Trainee).
- (6) Approving Officer.
- (7) Applicant completes one of three options listed.
- (8) All applications/resumes forwarded to selecting official in Referral Packet must be returned to HRO in Selection Packet.
- (9) Required for Temporary technicians appointed over 120 days.